** NOTICE: This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 161-5(b) and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS

April 14, 2008

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE Councillor Coleman
- II. ROLL CALL
- III. INTRODUCTION OF GUESTS AND VISITORS
- IV. OFFICIAL COMMUNICATIONS
- V. ADOPTION OF AGENDA
- VI. APPROVAL OF JOURNALS March 24, 2008
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 189, 2008 (Special Resolution)

INTRODUCED: 04/14/2008 BY: Councillors Gray and Moriarty Adams

REFERRED TO: Committee of the Whole DIGEST: recognizes Judge Zilthia Mae Jimison

PROPOSAL NO. 190, 2008 (Special Resolution)
INTRODUCED: 04/14/2008 BY: Councillor Bateman

REFERRED TO: Committee of the Whole

DIGEST: recognizes Debra A. Merriwether for her continuous service to the community

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 200, 2008 (Special Resolution)
INTRODUCED: 04/14/2008 BY: Councillor Cockrum

REFERRED TO: Committee of the Whole

DIGEST: recognizes Indianapolis Fire Department Chief James Greeson for his years of

dedicated service

PROPOSAL NO. 81, 2008 (Council Resolution)

INTRODUCED: 03/03/2008 BY: Councillor Pfisterer REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Sheriff Frank Anderson to the Information Technology Board

COMMITTEE ACTION:

03/04/2008 Postpone until 3/25/2008 7-0

03/25/2008 Do Pass 6-0

PROPOSAL NO. 116, 2008 (Council Resolution)
INTRODUCED: 03/03/2008 BY: Councillor Pfisterer
REFERRED TO: Administration and Finance Committee

DIGEST: appoints Richard Petrecca to the County Property Tax Assessment Board of Appeals

COMMITTEE ACTION: 03/25/2008 Do Pass 6-0

PROPOSAL NO. 124, 2008 (Council Resolution)

INTRODUCED: 03/24/2008 BY: Councillors Sanders and Brown

REFERRED TO: Metropolitan Development Committee

DIGEST: reappoints Aaron Haith to the Indianapolis Housing Agency Board

COMMITTEE ACTION: 03/31/2008 Do Pass 6-0

PROPOSAL NO. 126, 2008 (Council Resolution) INTRODUCED: 03/24/2008 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Margaret Payne to the Marion County Community Corrections Advisory

Board

COMMITTEE ACTION: 03/26/2008 Do Pass 7-0

PROPOSAL NO. 127, 2008 (Council Resolution) INTRODUCED: 03/24/2008 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Avachino Reeves to the Crime Prevention Advisory Board

COMMITTEE ACTION: 03/26/2008 Do Pass 7-0

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 128, 2008 (Council Resolution)

INTRODUCED: 03/24/2008 BY: Councillors Vaughn and Brown REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: confirms the Marion County Public Defender Board's nomination of Robert J. Hill as

Marion County Chief Public Defender

COMMITTEE ACTION: 03/26/2008 Do Pass 7-0

PROPOSAL NO. 139, 2008 (Council Resolution)
INTRODUCED: 03/24/2008 BY: Councillor Sanders
REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints William Oliver to the Early Intervention Planning Council

COMMITTEE ACTION: 04/01/2008 Do Pass 5-0

PROPOSAL NO. 140, 2008 (Council Resolution)
INTRODUCED: 03/24/2008 BY: Councillor Pfisterer
REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints James Ochs to the Common Construction Wage Committee for Speedway

COMMITTEE ACTION: 04/01/2008 Do Pass 6-0

PROPOSAL NO. 152, 2008 (Council Resolution)

INTRODUCED: 03/24/2008 BY: Councillor McQuillen REFERRED TO: Municipal Corporations Committee

DIGEST: appoints Jeffery Coats to the Indianapolis Public Transportation Corporation Board

COMMITTEE ACTION: 04/07/2008 Do Pass 7-0

PROPOSAL NO. 154, 2008 (Council Resolution)
INTRODUCED: 03/24/2008 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Jason Barclay to the Law Enforcement Advisory Council

COMMITTEE ACTION: 03/26/2008 Do Pass 6-0

PROPOSAL NO. 155, 2008 (Council Resolution) INTRODUCED: 03/24/2008 BY: Councillor Lutz REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints Jerry Cosby to the Cable Franchise Board

COMMITTEE ACTION: 04/01/2008 Do Pass 6-0

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 158, 2008 (Council Resolution) INTRODUCED: 03/24/2008 BY: Councillor Scales REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints H. Emerson Young to the Common Construction Wage Committee for

Washington Township COMMITTEE ACTION: 04/01/2008 Do Pass 6-0

PROPOSAL NO. 160, 2008 (Council Resolution)

INTRODUCED: 03/24/2008 BY: Councillor Plowman REFERRED TO: Metropolitan Development Committee

DIGEST: appoints Jonathan Cahill to the Metropolitan Board of Zoning Appeals, Division III

COMMITTEE ACTION: 03/31/2008 Do Pass 6-0

PROPOSAL NO. 161, 2008 (Council Resolution) INTRODUCED: 03/24/2008 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Christina F. Trexler to the Marion County Community Corrections Advisory

Board

COMMITTEE ACTION: 03/26/2008 Do Pass 6-0

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 162, 2008 (Council Resolution) INTRODUCED: 04/14/2008 BY: Councillor Smith

REFERRED TO: Administration and Finance Committee

DIGEST: approves the Mayor's appointment of Darla Y. Williams as hearing officer to preside

over the administrative adjudication of environmental violations on behalf of the City

PROPOSAL NO. 163, 2008 (General Ordinance)

INTRODUCED: 04/14/2008 BY: Councillors Pryor, B. Mahern, Brown and Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: amends Sec. 202-203(a) of the Code to require disclosure of, accounting for and an annual report to the City-County Council respecting any non-governmental entity that receives funds by direct appropriation or from the sale, lease or other use of property belonging to the Consolidated City and County

PROPOSAL NO. 164, 2008 (Fiscal Ordinance)

INTRODUCED: 04/14/2008 BY: Councillor Nytes REFERRED TO: Metropolitan Development Committee

DIGEST: appropriates \$2,000,000 in the 2008 Budget of the Department of Metropolitan Development (Consolidated County Fund) to fund the request for proposals process in 2008 to award funding for affordable housing opportunities for low-income families, funded by Housing Trust Fund balance

PROPOSAL NO. 165, 2008 (Fiscal Ordinance)
INTRODUCED: 04/14/2008 BY: Councillor Nytes
REFERRED TO: Metropolitan Development Committee

DIGEST: appropriates \$200,000 in the 2008 Budget of the Department of Metropolitan Development (Federal Non-Lapsing Grants) to fund the remediation of hazardous substance contamination in the soil and ground water at the former Flowers Cleaner site in the Fall Creek Place neighborhood, financed by an Environmental Protection Agency Brownfield Cleanup Grant

PROPOSAL NO. 166, 2008 (Council Resolution) INTRODUCED: 04/14/2008 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Kevin Quinn to the Law Enforcement Advisory Council

PROPOSAL NO. 167, 2008 (Council Resolution)
INTRODUCED: 04/14/2008 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Cynthia Kirchhofer to the Citizens Police Complaint Board

PROPOSAL NO. 168, 2008 (Council Resolution) INTRODUCED: 04/14/2008 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Natalie Wolfe to the Marion County Community Corrections Advisory Board

PROPOSAL NO. 169, 2008 (Council Resolution)
INTRODUCED: 04/14/2008 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Dennis Bender to the Marion County Community Corrections Advisory

Board

PROPOSAL NO. 170, 2008 (General Ordinance)

INTRODUCED: 04/14/2008 BY: Councillord Vaughn and Speedy REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends the Revised Code regarding the requirements for a merit promotion, and for the appointment of chief, within the Indianapolis Fire Department

PROPOSAL NO. 171, 2008 (Fiscal Ordinance)

INTRODUCED: 04/14/2008 BY: Councillors Vaughn and Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates \$150,000 in the 2008 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to provide funding to the Ten Point Coalition for its Savings Kids of Incarcerated Parents (SKIP) and Youth Empowerment (YEP) programs, financed by a Juvenile Accountability Block Grant

PROPOSAL NO. 172, 2008 (Fiscal Ordinance)

INTRODUCED: 04/14/2008 BY: Councillors Vaughn, Moriarty Adams and Pfisterer

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: transfers and appropriates \$273,198 in the 2008 Budget of the Marion Superior Court (County General, Drug Treatment Diversion Program, and State and Federal Grants Funds) to fund the salaries of two commissioners assigned to Circuit Court, a portion of the local match required for Drug Treatment Court grant, and salary for a full-time Probation Officer, financed by transfers, fund balance and a grant from the Indiana Juvenile Justice Task Force

PROPOSAL NO. 173, 2008 (Council Resolution) INTRODUCED: 04/14/2008 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: appoints Kenneth Hughes to the Marion County Stormwater Management Technical

Advisory Committee

PROPOSAL NO. 174, 2008 (General Ordinance)
INTRODUCED: 04/14/2008 BY: Councillor D. Mahern

REFERRED TO: Public Works Committee

DIGEST: authorizes a bus zone on the west side of Pennsylvania Street from a point 119 feet south of Washington Street to Washington Street (District 19)

PROPOSAL NO. 175, 2008 (General Ordinance) INTRODUCED: 04/14/2008 BY: Councillor Pryor

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Lakeside Manor West Subdivision, Section One (District 7)

PROPOSAL NO. 176, 2008 (General Ordinance)
INTRODUCED: 04/14/2008 BY: Councillor Speedy

REFERRED TO: Public Works Committee

DIGEST: authorizes a multi-way stop at the intersection of Gilbert Avenue and Walcott Street

(District 24)

PROPOSAL NO. 177, 2008 (General Ordinance)
INTRODUCED: 04/14/2008 BY: Councillor D. Mahern

REFERRED TO: Public Works Committee

DIGEST: deletes the parking restrictions on the west side of Capitol Avenue and adds two-hour

meters (District 19)

PROPOSAL NO. 178, 2008 (General Ordinance) INTRODUCED: 04/14/2008 BY: Councillor Speedy

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Whitaker Valley subdivision (District 24)

PROPOSAL NO. 179, 2008 (General Ordinance) INTRODUCED: 04/14/2008 BY: Councillor Brown

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Lawrence Lakes subdivision, Section 4 (District

18)

PROPOSAL NO. 180, 2008 (General Ordinance) INTRODUCED: 04/14/2008 BY: Councillor Brown

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Autumn Creek Subdivision, Sections One and

Two (District 18)

PROPOSAL NO. 181, 2008 (General Ordinance) INTRODUCED: 04/14/2008 BY: Councillor Oliver

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in Producers Industrial Park (District 10)

PROPOSAL NO. 182, 2008 (General Ordinance) INTRODUCED: 04/14/2008 BY: Councillor Day REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Rural Street and Sumner Avenue (District 20)

PROPOSAL NO. 183, 2008 (General Ordinance)
INTRODUCED: 04/14/2008 BY: Councillor Day

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in Brokenburr (District 20)

PROPOSAL NO. 184, 2008 (General Ordinance) INTRODUCED: 04/14/2008 BY: Councillor Vaughn REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code regarding salary levels of City and County employees required to

file statements of economic interests

PROPOSAL NO. 185, 2008 (General Ordinance)

INTRODUCED: 04/14/2008 BY: Councillors Prvor. B. Mahern, Brown and Moriarty Adams

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Sec. 181-101(a) of the Code to further direct the proceeds from the sale or lease of real or personal property by any agency or department of city or county government

PROPOSAL NO. 186, 2008 (General Ordinance)

INTRODUCED: 04/14/2008 BY: Councillors Lutz, Cardwell and Sanders

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 851 of the Code to change the name of the cable communications

agency and the cable franchise board

PROPOSAL NO. 187, 2008 (Special Resolution)

INTRODUCED: 04/14/2008 BY: Councillor Brown

REFERRED TO: Administration and Finance Committee

DIGEST: proposes an ordinance of the Marion County Income Tax Council to impose a County Option Income Tax rate reduction of the tax rate imposed pursuant to IC 6-3.5-6-31, effective

October 1, 2008, and to cast the vote of the City-County Council on said ordinance

PROPOSAL NO. 188, 2008 (Council Resolution)

INTRODUCED: 04/14/2008 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints William Carr to the Marion County Community Corrections Advisory Board

PROPOSAL NO. 198, 2008 (Council Resolution)

INTRODUCED: 041/14/2008 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Robert J. Hill to the Marion County Community Corrections Advisory Board

PROPOSAL NO. 199, 2008 (Council Resolution)

INTRODUCED: 041/14/2008 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Aaron Freeman to the Law Enforcement Advisory Board

PROPOSAL NO. 201, 2008 (General Ordinance)

INTRODUCED: 04/14/2008 BY: Councillord Vaughn and Speedy REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends the Revised Code regarding the qualifications of chief of the Indianapolis Fire

Department

PROPOSAL NO. 202, 2008 (Council Resolution)

INTRODUCED: 04/14/2008 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Robert Dale Buwalda, II to the Marion County Community Corrections

Advisory Board

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 191-192, 2008 (Rezoning Ordinances)

INTRODUCED: 04/14/2007 BY: Councillor Plowman

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on April

4, 2008

PROPOSAL NOS. 193-197, 2008 (Rezoning Ordinances)

INTRODUCED: 04/14/2007 BY: Councillor Plowman

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on April

4.2008

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 129, 2008 (Fiscal Ordinance)

INTRODUCED: 03/24/2008 BY: Councillors Moriarty Adams and Brown

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates \$38,493 in the 2008 Budget of the Marion County Public Defender Agency (State and Federal Grants Fund) to cover partial salary and benefit costs for the Assistant Juvenile Disposition Coordinator and to pay for psychological evaluations and assessments and discretionary needs, funded by a U.S. Department of Justice grant administered by the Indiana Criminal Justice Institute

COMMITTEE ACTION: 03/26/2008 Do Pass 7-0

PROPOSAL NO. 130, 2008 (Fiscal Ordinance)

INTRODUCED: 03/24/2008 BY: Councillors Moriarty Adams and Brown

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates \$63,131 in the 2008 Budget of the Marion County Public Defender Agency (State and Federal Grants Fund) to fund the Juvenile Intra-Family Violence Diversion Program, sentencing consultants for adult court, and a contract with Midtown Mental Health Center for a mental health coordinator, funded by a U.S. Department of Justice grant administered by the Indiana Criminal Justice Institute

COMMITTEE ACTION: 03/26/2008 Do Pass 7-0

PROPOSAL NO. 131, 2008 (Fiscal Ordinance)

INTRODUCED: 03/24/2008 BY: Councillors Vaughn and Brown REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates \$245,515 in the 2008 Budget of the Marion County Justice Agency (State and Federal Grants and Law Enforcement Funds) to fund the operations of the Metro Drug Task Force through the end of 2008, funded by a grant from the Indiana Criminal Justice Institute and a transfer in the Law Enforcement Fund

COMMITTEE ACTION: 03/26/2008 Do Pass 6-0

PROPOSAL NO. 132, 2008 (Fiscal Ordinance)

INTRODUCED: 03/24/2008 BY: Councillors Vaughn, Moriarty Adams and Brown

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an appropriation of \$60,000 in the 2008 Budget of the Department of Public Safety, Fire Division (Non-Lapsing Federal Grants Fund) to enable Indiana Task Force One to hold two training events for the National Urban Search and Rescue Response System and cover additional fuel costs and purchase additional equipment from the Federal Emergency Management Agency (FEMA) approved cache list, funded by a grant from FEMA) and a transfer

COMMITTEE ACTION: 03/26/2008 Do Pass 7-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS - PUBLIC HEARING

PROPOSAL NO. 545, 2007 (Rezoning Ordinance)
INTRODUCED: 12/03/2007 BY: Councillor D. Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 7, 4460 Guion Road

(2006-ZON-104/2006-DP-004)

COUNCIL ACTION:

12/03/2007 Scheduled for Public Hearing on December 17, 2007

12/17/2007 Postponed until February 11, 2008

02/11/2008 Postpone until 4/14/2008

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 88, 2008 (General Ordinance)

INTRODUCED: 03/03/2008 BY: Councillors Mansfield and Nytes

REFERRED TO: Metropolitan Development Committee

DIGEST: amends portions of the Code regarding the Industrial, Commercial, Dwelling Districts and Special Districts Zoning Ordinances to provide for sidewalks along public rights-of-way and pedestrian accessibility

COMMITTEE ACTION:

03/31/2008 Do Pass As Amended 6-0

PROPOSAL NO. 122, 2008 (Fiscal Ordinance)

INTRODUCED: 03/24/2008 BY: Councillors Lutz, Cardwell and Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: transfers \$35,668 in the 2008 Budget of the Cable Communications Agency

(Consolidated County Fund) to provide funds to pay a 2007 Educational Television Cooperative (ETC) grant to the University of Indianapolis and designates the University of Indianapolis as the recipient of the 2008 grant

COMMITTEE ACTION:

03/25/2008 Do Pass 5-0

PROPOSAL NO. 125, 2008 (General Ordinance)

INTRODUCED: 03/24/2008 BY: Councillors Pfisterer and Nytes

REFERRED TO: Metropolitan Development Committee

DIGEST: amends the Code to clarify the procedures and eligibility of certain corporations to receive real property from the Metropolitan Development Commission under IC 36-7-15.1-15.1 and 22.5(e)(3)

COMMITTEE ACTION:

03/31/2008 Do Pass 6-0

PROPOSAL NO. 133, 2008 (General Resolution)

INTRODUCED: 03/24/2008 BY: Councillors Plowman and Moriarty Adams

REFERRED TO: Public Works Committee

DIGEST: establishes that the City-County Council is interested in making the purchase of specified land owned by Russell E. Flagle which is necessary for the construction of a septic tank elimination and stormwater drainage improvements project

COMMITTEE ACTION:

04/03/2008 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 134, 2008 (Special Ordinance)

INTRODUCED: 03/24/2008 BY: Councillors Hunter, Mansfield, Sanders and Evans

REFERRED TO: Public Works Committee

DIGEST: authorizes and approves the execution of an agreement between the Consolidated City of Indianapolis, Marion County, Indiana and Hamilton County, Indiana for the construction of highway and drainage improvements Marion and Hamilton counties

COMMITTEE ACTION: 04/03/2008 Do Pass 6-0

PROPOSAL NO. 136, 2008 (General Ordinance)
INTRODUCED: 03/24/2008 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Washington Pointe Drive and 10th Street (District

21)

COMMITTEE ACTION: 04/03/2008 Do Pass 6-0

PROPOSAL NO. 137, 2008 (General Ordinance) INTRODUCED: 03/24/2008 BY: Councillor Cain REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions in the Eagle Nest Subdivision (District 5)

COMMITTEE ACTION: 04/03/2008 Do Pass 6-0

PROPOSAL NO. 138, 2008 (General Ordinance) INTRODUCED: 03/24/2008 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: authorizes a 25-mile per hour speed limit within the Hidden Lakes subdivision (District

21)

COMMITTEE ACTION: 04/03/2008 Do Pass 6-0

PROPOSAL NO. 143, 2008 (General Ordinance)

INTRODUCED: 03/24/2008 BY: Councillors Hunter, Plowman, Cardwell, McQuillen, Cain,

Coleman and Mansfield

REFERRED TO: Rules and Public Policy Committee

DIGEST: requires the campaign financing reports of candidates for certain city and county

offices to be timely filed on the website of the Marion County Clerk

COMMITTEE ACTION:

04/01/2008 Do Pass As Amended 6-0

PROPOSAL NO. 156, 2008 (General Ordinance)

INTRODUCED: 03/24/2008 BY: Councillor Speedy

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in Sherman Commons, Sections Three, Four and

Five (District 24)
COMMITTEE ACTION:
04/03/2008 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 157, 2008 (General Ordinance) INTRODUCED: 03/24/2008 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends the Revised Code with regards to the community corrections advisory board

membership

COMMITTEE ACTION: 03/26/2008 Do Pass 6-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed,

the Chair will now entertain motions for adjournment.

President's Designee Mr. President.

The President The Chair recognizes Councillor Sanders.

The Councillor Mr. President, I have been asked to offer the following motion for

adjournment:

by All Councillors in memory of John Okeson.

by All Councillors in memory of Jim Browning.

by Councillor Cain in memory of Dr. DeWitt W. Brown, M.D.

by Councillor Nytes in memory of Don Christensen and Florabelle Wilson.

by Councillor Coleman in memory of Linda S. Sinclair.

by Councillors Bateman and Oliver in memory of Darrick L. Mitchell.

by Republican Councillors in memory of C. Richard "Dick" Pettigrew.

by Councillor Pryor in memory of Ella Walker.

Mr. President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President Thank you, Councillor Sanders. Hearing no objections, the motion is

received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 3, 2008 (General Ordinance)

INTRODUCED: 01/07/2008 BY: Councillor Cockrum REFERRED TO: Rules and Public Policy Committee

DIGEST: seeks approval of a petition to establish the Town of Fayette, in Boone County, Indiana, which proposed town is within four miles of the corporate boundaries of the

consolidated city, pursuant to IC 36-5-1-7(a)

COMMITTEE ACTION: 01/15/2008 Tabled 8-0

PROPOSAL NO. 66, 2008 (Council Resolution)

INTRODUCED: 02/11/2008 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Melanie Brizzi to the Crime Prevention Advisory Board

COMMITTEE ACTION:

02/13/2008 Postpone until 3/5/2008 6-0

PROPOSAL NO. 85, 2008 (Council Resolution)

INTRODUCED: 03/03/2008 BY: Councillor Cockrum REFERRED TO: Economic Development Committee

DIGEST: appoints Bradley Battin to the Indianapolis City Market Corporation Board

COMMITTEE ACTION:

03/19/2008 Postponed until 04/23/2008 5-0

PROPOSAL NO. 86, 2008 (Council Resolution)

INTRODUCED: 03/03/2008 BY: Councillor Cardwell REFERRED TO: Economic Development Committee

DIGEST: appoints David Oeth to the Speedway Economic Development Commission

COMMITTEE ACTION:

03/19/2008 Postponed until 04/23/2008 5-0

PROPOSAL NO. 109, 2008 (Rezoning Ordinance)

INTRODUCED: 03/03/2008 BY: Councillor Plowman

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Center Township, Councilmanic District 19, 607 and 609

Russell Avenue and 21 and 81 West Merrill Street (2007-ZON-827)

COUNCIL ACTION:

03/03/2008 Scheduled for Public Hearing on March 24, 2008

03/24/2008 Postpone until 4/28/2008

XVI. PENDING PROPOSALS

PROPOSAL NO. 113, 2008 (Council Resolution)
INTRODUCED: 03/03/2008 BY: Councillor Cardwell
REFERRED TO: Economic Development Committee

DIGEST: appoints Jonathan Cahill to the Indianapolis City Market Corporation Board

COMMITTEE ACTION:

03/19/2008 Postponed until 04/23/2008 5-0

PROPOSAL NO. 120, 2008 (Council Resolution)
INTRODUCED: 03/24/2008 BY: Councillor Pfisterer
REFERRED TO: Administration and Finance Committee

DIGEST: appoints Philip Chadwick Hill to the City-County Administrative Board

COMMITTEE ACTION: 03/25/2008 Tabled 6-0

PROPOSAL NO. 121, 2008 (Special Ordinance)
INTRODUCED: 03/24/2008 BY: Councillor Vaughn
REFERRED TO: Administration and Finance Committee

DIGEST: authorizes the issuance and sale of notes for the purpose of making a loan to provide funds to reimburse the County for funds expended to acquire a voting system for Marion County and to pay the expenses in connection with the issuance of such notes

COMMITTEE ACTION:

03/25/2008 Postpone until 4/15/2008 6-0

PROPOSAL NO. 123, 2008 (Council Resolution)

INTRODUCED: 03/24/2008 BY: Councillors Cardwell and Plowman

REFERRED TO: Economic Development Committee

DIGEST: appoints Wessley Jackson to the Indianapolis Economic Development Commission

PROPOSAL NO. 135, 2008 (General Resolution)
INTRODUCED: 03/24/2008 BY: Councillor Vaughn
REFERRED TO: Administration and Finance Committee

DIGEST: approves the issuance of one or more series of City of Indianapolis, Indiana Waterworks District Net Revenue Refunding Bonds in an aggregate principal amount not to exceed \$110,000,000 and other actions in respect thereto

COMMITTEE ACTION:

03/25/2008 Postpone until 4/15/2008 5-0

PROPOSAL NO. 141, 2008 (General Ordinance)

INTRODUCED: 03/24/2008 BY: Councillors Hunter, Plowman, Cardwell, McQuillen, Cain,

Coleman, Mansfield, Scales and Smith

REFERRED TO: Rules and Public Policy Committee

DIGEST: adopts a new Ethics Code for City and County agencies, officials, appointees and

employees

XVI. PENDING PROPOSALS

PROPOSAL NO. 142, 2008 (General Ordinance)

INTRODUCED: 03/24/2008 BY: Councillors Hunter, Plowman, Cardwell, McQuillen, Cain and

Coleman

REFERRED TO: Rules and Public Policy Committee

DIGEST: provides for the registration with the city controller of lobbyists and lobbying activity

with respect to the City and County

PROPOSAL NO. 153, 2008 (Council Resolution)

INTRODUCED: 03/24/2008 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Jeffrey M. Wells to the Crime Prevention Advisory Board

COMMITTEE ACTION:

03/26/2008 Postpone until 4/16/2008 6-0